

# Exhibit B

**Dates for Transfers Alleged in S2 Indictment**

<b>S2 Indict. Ref.</b>	<b>Description</b>	<b>Date(s)</b>
¶¶ 5, 18(h)(i)	\$26.5 million Mahwah Mansion purchase	12/16/2021 12/8/2021
¶ 5	\$3.5 million Ferrari	6/16/2021
¶¶ 5, 18(h)(iii)	\$4.4 million Bugatti	11/2/2021 11/22/2021 12/9/2022 12/12/2022
¶¶ 5, 19(g)	\$37 million yacht financing / escrow	4/19/2022
¶ 5	\$140,000 piano	1/27/2022
¶ 5	Two \$36,000 mattresses	1/27/2022
¶¶ 5, 16(h), 56	\$100 million investment in HHKOF	6/5/2020
¶¶ 5, 17(f)(iv)	\$10 million of transfers into Je's and spouse's accounts	9/27/2020 12/7/2020 12/27/2020 1/21/2021 1/24/2021 1/25/2021 2/22/2021 3/3/2021 8/5/2021
¶ 5	\$1.1 million condo	2/21/2020
¶ 17(f)(i)	\$20 million to Relative-1	5/18/2021 6/1/2021
¶ 17(f)(i)	\$950,000 flight crew services	2/26/2021 4/28/2021 6/8/2021 7/14/2021 7/21/2021 8/4/2021 8/12/2021 9/8/2021
¶ 17(f)(ii)	\$5 million to Kwok's spouse	10/20/2020 10/22/2020

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¶ 17(f)(iii)	\$2.3 million luxury yacht maintenance	2/9/2021 3/3/2021 4/28/2021 4/30/2021 5/7/2021 5/14/2021 6/14/2021 7/8/2021 7/30/2021 9/13/2021
¶ 18(h)(iii)	\$13 million to escrow account for renovations	12/21/2021 1/7/2022 1/20/2022 2/9/2022 2/18/2022 3/2/2022
¶¶ 18(h)(iv), 40(g)	\$1.1 million of G CLUBS payments into Je- controlled account	8/5/2021
¶ 19(d)	€3,561,127 Ferrari purchase	2/22/2022
¶ 40(b)	\$200,000 transfer	6/3/2020